

3-24-1949

Board of Trustees Meeting Minutes 1949-03-24

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1949-03-24" (1949). *Board of Trustees Meeting Minutes*. 453.

<https://scholarworks.bgsu.edu/bot/453>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

Proceedings, Trustees Bowling Green ~~Normal~~ College
State

1949

MC MANUS-TRUP CO., TOLEDO, OHIO-103830

March 11, 1949

Board of Trustees
Bowling Green State University
Bowling Green, Ohio

Re: Men's Dormitory No. 9
Bowling Green State University
Bowling Green, Ohio

Att: Dr. F. J. Prout, President

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on March 10, 1949 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation

ITEM 4- ELECTRICAL

- A. T. Emmett, Inc.
Port Clinton, Ohio

For the sum of \$ 4,649.00

ITEM 4- A-ALTERNATE "E-1"

ADD-ELECTRICAL WORK FOR MEN'S DORM 8

Add, for the sum of 4,286.00

TOTAL, for the sum of \$ 8,935.00

Subject to the motion of the Controlling Board giving authority to award these Contracts, without competitive bidding, other than those received on March 10, 1949, I wish to make the following recommendation:

ITEM 1- GENERAL CONTRACT

- Steinle-Wolfe, Inc.
128 N. Jefferson Street
Fremont, Ohio

For the sum of \$131,676.00

ITEM 1- A-ALTERNATE "G-1"

ADD-MEN'S DORMITORY No. 8

Add, for the sum of 126,563.00

TOTAL, for the sum of \$258,239.00

ITEM 2- PLUMBING CONTRACT

- E. W. File, Plumbing and Heating
333 North Jackson, Lima, Ohio

For the sum of \$ 11,491.00

ITEM 2- A-ALTERNATE "P-1"

ADD- PLUMBING WORK FOR MEN'S DORM 8

Add, for the sum of 10,478.00

TOTAL, for the sum of \$ 21,969.00

ITEM 3- HEATING CONTRACT

- Fred J. Hildebrand
912 Starr Avenue
Toledo 5, Ohio

For the sum of \$ 9,990.00

ITEM 3- A-ALTERNATE "H-1"

Add-HTG. WORK FOR MEN'S DORM 8

Add, for the sum of 9,890.00

TOTAL, for the sum of \$ 19,880.00

I recommend the above as being the lowest and best bids received.

Upon receipt of approval of the above recommendation, I will prepare Contracts with the above Contractors in the stated amounts.

Kindly issue encumbrance estimates to cover the above and send to the office of Division of State Architect and Engineer as soon as possible.

Yours very truly
DEPARTMENT OF PUBLIC WORKS
(signed)
George B. SOWERS
DIRECTOR

GBS:r

There being no further business, the Board adjourned.

djs

Attest:

E. T. Prout
President

Secretary

March 24, 1949
Bowling Green, Ohio

The Board of Trustees met on the above date. All members were present. The minutes of the previous meeting were read and approved.

The President asked the Board to discuss the desirability of reducing the number of students per room fifty per cent in the Federal Government temporary housing. After considerable discussion, Mr. Donnell moved that the President be directed to cut the occupancy of the above mentioned dormitories to fifty per cent of the present occupancy with a proviso that the overload be continued, if necessary, in order to care for the students who next semester will be assigned to dorms 8 and 9, said over-occupancy to continue only so long as 8 and 9 remain unfinished. Mr. Kershner seconded the motion. On roll call, all members voted yes.

MC MANUS-TRUMP CO., TOLEDO, OHIO-103830

The President reported the budget total as forwarded to each of the State University Presidents by Mr. Defenbacher of the Department of Finance. The amount certified to this University is \$3,395,563.00. Our requested budget was \$3,716,522.00. This is a sum of \$320,959.00 below our request. The President submitted a revised budget reduction which would bring our expenditures within \$3,395,563.00. A summary of the revisions is to be found in the files. Mr. Bachman moved that the revision of the budget be approved. Mr. Schwyn seconded. All voted yes on roll call.

The President then presented the summary of bids for the addition to the President's residence. They are as follows:

HEATING CONTRACT	Gillespie Plumbing and Heating
\$ 1,987.00	
GENERAL CONTRACT	Mosser Construction, Inc.
\$26,467.00	
PLUMBING CONTRACT	Fred J. Hildebrand
\$ 1,650.00	
ELECTRICAL CONTRACT	Fostoria Electric Company
\$ 1,655.00	

Mr. Bachman moved that these low bids be approved and that the Director of Public Works, Mr. George B. Sowers, secure the approval of the Board of Control for the above mentioned figures and if said approval is secured to enter into contract with the above mentioned low bidders. Mr. Kershner seconded. All voted yes on roll call.

For a matter of record, the President requested the following letter be included in the Board minutes regarding the President's residence:

March 23, 1949

Board of Trustees,
Bowling Green, Ohio

Att: Dr. F. J. Prout

Re: Addition to President's Residence
Bowling Green State University
Bowling Green, Ohio

Gentlemen:

Bids were received in the office of the Division of State Architect and Engineer on March 18, 1949 for the above project.

After a careful examination of the bids received on the above, I wish to make the following recommendation:

ITEM 3. HEATING CONTRACT	Gillespie Plumbing & Heating Co. 140 North Main Street Bowling Green, Ohio
For the sum of	\$ 1,987.00

Subject to the motion of the Controlling Board giving authority to award these Contracts, without competitive bidding, other than those received on March 18, 1949, I wish to make the following recommendation:

ITEM 1. GENERAL CONTRACT	Mosser Construction, Inc. 219½ Front Street, Fremont, Ohio
For the sum of	\$26,467.00
ITEM 2. PLUMBING CONTRACT	Fred J. Hildebrand 912 Starr Avenue Toledo 5, Ohio
For the sum of	\$ 1,650.00
ITEM 4. ELECTRICAL CONTRACT	Fostoria Electric Co. 118 West Center Street Fostoria, Ohio
For the sum of	\$ 1,655.00

I recommend the above as being the lowest and best bids received.

The bid for the general contract runs considerably higher than the estimated cost. This estimated cost was prepared by the University Architect, and not by this office. An examination of the estimate indicates that a great many items were omitted, and that the costs used were below current prices. We believe that the recommended bid is not out of line with the actual cost. It will be noted that all General bids did not vary much more than a maximum of \$2,000.00

Upon receipt of approval of the above recommendation, I will prepare contracts with the above Contractors in the stated amounts.

Kindly issue encumbrance estimates to cover the above and send to the office of Division of State Architect and Engineer as soon as possible.

Yours very truly
DEPARTMENT OF PUBLIC WORKS
(signed)
GEORGE B. SOWERS
Director

GBS:r

Proceedings, Trustees Bowling Green ~~Normal~~ College State

1949

MC MANUS-TROUP CO., TOLEDO, OHIO-103830

The President then presented the following low bids for the Science Building, said bids received on the 23rd day of March, 1949:

GENERAL CONTRACT

	\$328,823.00	The Watts Construction Co.
ALTERNATE G-1	13,280.00	
ALTERNATE G-2	8,400.00	
ALTERNATE G-2	2,357.00	
ALTERNATE G-4	378.00	
ALTERNATE G-5	1,980.00	
TOTAL	\$355,218.00	

PLUMBING CONTRACT

	\$ 64,949.00	E. W. File, Plumbing & Heating
ALTERNATE P-1	8,112.00	
TOTAL	\$ 73,061	

HEATING AND VENTILATING CONTRACT

	\$ 61,118.00	E. W. File, Plumbing & Heating
--	--------------	--------------------------------

ELECTRICAL CONTRACT

	\$ 30,568.00	Einheit Electric Company
ALTERNATE E-1	855.00	
TOTAL	\$ 31,423.00	

DIRECT CURRENT DISTRIBUTION

	\$ 8,426.00	Einheit Electric Company
--	-------------	--------------------------

The President read a letter from the Director of Public Works recommending the acceptance of these bids. Mr. Donnell moved that the low bids be accepted and that Director Sowers be directed to enter into the recommended contracts. Mr. Schwyn seconded. All voted yes on roll call.

Mr. Donnell moved that if it should be the recommendation of the Director of Public Works that the low bid on the electrical for direct current should be rejected because of error, the next bid shall be accepted in accordance with the recommendation of the Director of Public Works. Mr. Kershner seconded. All members voted yes on roll call.

President Prout reported that we are now in a position to advertise for equipment for the Fine Arts Building at an estimated cost of approximately six thousand (\$6,000.00) dollars. This equipment includes special equipment only and not regular classroom equipment. He requested the authority to proceed with the advertising. It was moved by Mr. Bachman and seconded by Mr. Schwyn that the Business Manager be authorized to advertise for equipment for the Fine Arts building at an estimated cost not to exceed \$6,000.00. Voting aye: Mr. Bachman, Mr. Rodgers, Mr. Schwyn, Mr. Donnell, Mr. Kershner. Motion carried.

There being no further business, the Board adjourned.

djs

Attest:

E. T. Prout
President

Secretary

April 26, 1949
Bowling Green, Ohio

The Board met on the above date. Members present: Mr. Schwyn, Mr. Kershner, Mr. Rodgers. The minutes of the previous meeting were read and approved.

The President presented for discussion the project of the Chapel building. After considerable discussion, Mr. Schwyn moved that the architectural firm of Sims, Cornelius and Schooley, Columbus, be employed at the usual 6% rate, to draw plans and specifications for the chapel. Mr. Kershner seconded. On roll call all voted yes.

Mr. Kershner then moved that sufficient funds be allocated from the Federal Rotary fund to supplement the donations and, thereby, meet the cost of the building. Mr. Schwyn seconded. On roll call, all voted yes.

The present location of the Sigma Rho tau house was approved for the location of the chapel. It was the judgment of the Board that plans be prepared for the erection of a house for the girls of the Sigma Rho Tau group who will be displaced by the removal of their present home.

Considerable discussion followed on the subject of the use of cars by University students. The following resolution was proposed by Mr. Kershner and seconded by Mr. Schwyn:

"WHEREAS, the student use of automobiles has presented serious problems of safety, good conduct, and proper use of student time,
THEREFORE, be it resolved that after September 1, 1949, a condition of enrollment shall be that a student shall not bring to this city or campus an automobile unless said student shall establish a just need for same."